

**Village Council
Tuesday, January 22, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Mershon

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

January 8, 2008

Public Hearing January 14, 2008

Communications & Petitions:

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

Sponsor: Mrs. Rush-Ekelberry

O-08-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2008 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor: Dr. Bender

O-08-01B AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING APPROXIMATELY 4.895 ACRES FROM GENERAL COMMERCIAL AND LIMITED MANUFACTURING TO PLANNED COMMERCIAL DISTRICT, LOCATED AT THE NORTHEAST CORNER OF WEST WATERLOO STREET AND CEMETERY ROAD

Sponsor:

O-08-01C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2008 THROUGH JANUARY 31, 2009.

RESOLUTIONS:

Sponsor: Mrs. Rush Ekelberry

R-08-01A A RESOLUTION TO APPOINT ALLAN NEIMAYER AND CHRISTOPHER STRAYER AS THE VILLAGE REPRESENTATIVES TO THE FAIRFIELD COUNTY TAX INCENTIVE REVIEW COUNCIL

Sponsor: Dr. Bender

R-08-01B A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF NO OBJECTION AGREEMENT WITH COLUMBIA GAS OF OHIO, INC., REGARDING THE GROVEPORT ROAD BIKE PATH PROJECT.

Mayor's Report:

Motion to accept the Mayor's Court Report for December, 2007.

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Public Hearing Re-zoning 202 Cemetery Rd	Monday, February 4, 2008 at 6:30 PM
Old Town Committee	Monday, February 11, 2008 at 5:45 PM
Finance Committee	Monday, February 4, 2008 at 5:45 PM
Service Committee	Monday, February 18, 2008 at 5:45 PM
Safety Committee	Monday, February 11, 2008 at 5:00 PM

New Business:

Confirmation of Mayoral appointment to the Landmarks Commission

Old Business:

Adjourn to Executive Session:

Adjournment: